

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 7, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were removed from the consent agenda:

School Construction Expense Fund Amendments:

- #13-01 and BT-13-115
- #13-02 and BT-13-116
- #13-03 (No county budget transfer necessary.)

- National Fish and Wildlife Foundation Five Star Urban Waters Grant Application

The following items remained on the consent agenda:

- #BT-13-117, Fleet Services, Public Works Division
- FY 2014 Rural Legacy Grant Application
- FY 2013 Computer Aided Dispatch (CAD) Interface Grant Application
- Grant Application to the Maryland Historic Trust for the Covered Bridge Preservation Project

Motion to approve the consent agenda as amended – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X		X			

ADMINISTRATIVE BUSINESS

School Construction Expense Fund Amendments:

- #13-01 and BT-13-115
- #13-02 and BT-13-116
- #13-03 (No county budget transfer necessary.)

Motion to approve the amendments as presented – Passed 3-2.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

National Fish and Wildlife Foundation Five Star Urban Waters Grant Application

Motion to approve the grant application – Passed 3-2.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

Repeal the Alarm System Registration Ordinance – Request for Public Hearing – Gary Hessong, Community Development Division

Motion to take the repeal of the ordinance through the public hearing process – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X		X			

Staff Recommended FY 2014–2019 Capital Improvements Program – Kelly Weaver, Budget Office, Office of the County Manager

Motion to direct staff to move the Urbana Middle School fit-out up two (2) years in the CIP with the stipulation it would be developer funded and also utilize school mitigation fees – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

WORKSESSION

Town of Middletown Annexation – Middletown Community Park – Jim Gugel, Community Development Division

Motion to concur with the Town of Middletown regarding the annexation of the Middletown Community Park – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter						X

Reappointment to the Frederick County Commission on Aging – Joyce Grossnickle, Office of the County Manager

Motion to reappoint Mr. Stephen Wilhide to serve a three-year term to expire June 30, 2015 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

Potential Parkland Dedication - The Manor at Holly Hills - Paul Dial and Bob Hicks, Parks and Recreation Division

Motion to support the staff recommendation for the Manor at Holly Hills parkland to continue to be owned and maintained by the HOA in perpetuity as a wildlife corridor, stream buffer, and open space – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter						X

Request Approval of Clinical Training Agreement – Rick Himes, Fire and Rescue Services Division

Motion to approve the agreement as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

Consider the Concept of Leasing Water and Sewer System Capacity for Certain Non-residential, Production or Manufacturing Based Operations – Mike Marschner, Office of the County Manager

Motion to take the concept of leasing water and sewer system capacity through the public hearing process – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

**Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney,
Office of the County Manager**

Motion to send correspondence to the delegation in support of House Bill 256 - Land Use Development Rights and Responsibilities – direct judicial review – Passed 2-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve						X
Gray				X		
Delauter						X

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with the county’s attorneys the possible resolution of a threatened lawsuit.

Motion to go into closed session – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.